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18 MAY -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

MAY 10 2018

ARTICLES OF INCORPORATION

OF

JOHN M. HAMILTON, CPA, P.A.

FILED
18 MAY -3 AM 9:55
SECRETARY OF
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice public accounting under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statute Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is John M. Hamilton, CPA, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this Corporation is 4636 Highway 90, Suite L, Marianna, Florida 32446, and the mailing address of this Corporation is Post Office Box 1564, Marianna, Florida 32447.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of public accounting. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice public accounting in the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2879 Madison Street, Marianna, Florida. The name of the initial registered agent at that address is Russell S. Roberts.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of at least one member. The name and address of the member of the first board of directors are:

John M. Hamilton
Post Office Box 1564
Marianna, Florida 32447

ARTICLE VIII. SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation as subscribers are:

John M. Hamilton
Post Office Box 1564
Marianna, Florida 32447

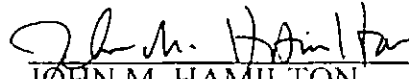
ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice public accounting in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

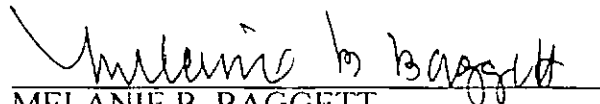
The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

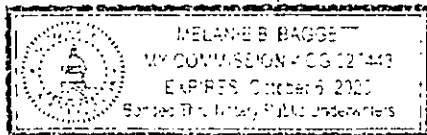
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on this 30th day of April, 2018.


JOHN M. HAMILTON
SUBSCRIBER

**STATE OF FLORIDA
COUNTY OF JACKSON**

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30th day of April, 2018, by JOHN M. HAMILTON, who is personally known to me or who produced a valid driver's license or identification card and who did take an oath.


MELANIE B. BAGGETT
NOTARY PUBLIC
My Commission Expires: October 6, 2020



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

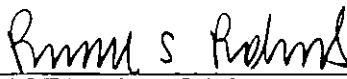
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of Chapter 621 of the Florida Statutes, the undersigned Florida Professional Service Corporation, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the Florida Professional Service Corporation is: John M. Hamilton, CPA, P.A.
2. The name and street address of the registered agent in Florida are: Russell S. Roberts, 2879 Madison Street, Marianna, Florida 32446.

The undersigned, being the person named in the Articles of Incorporation of John M. Hamilton, CPA, P.A., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 30th day of April, 2018.



RUSSELL S. ROBERTS
REGISTERED AGENT

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18 MAY -3 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA